

Attendees: Tabatha Renz, Pam McGarry, Kristen Tracy, Mike Jensen, Renee Cox and Jennifer Caprile, Kent Griffiths.

Absent: Sister Janice Otis, Tina Naillon

Guests/Staff: Renee Cox, Jennifer Caprile

Lynn Muehlfeit, Commission Chair, called meeting to order at 3:05pm

Review and approval of (July 18, 2012) Executive Committee Meeting Minutes: A motion was made by Tabatha Renz to accept the minutes as written, which passed unanimously by voice vote.

Review Commission & Retreat Meeting Agenda:

- Agenda needs to reflect new facilitator – Kapila Wewegama is replacing Justine Murray

Reports Program:

- Renee reported that she did visit to LCSC for PSO
- Renee and Jennifer visited Salmon for end of year and met with Sharon (from fiscal) from New Hampshire
- FFRs & APRs are due soon
- 2009-2012 Close out for grants in process
- Renee is completed SCA & PCEI audits
- Programs are starting new program year
- NOFO is getting ready to come out

Membership Update:

- Pam – Now have 15 voting members on the commission, with 3 Ex-Officio. We are now in compliance. Have two more names to follow up with that are in the Tribal Office- Nez Perce
- Sister has stated that she will not ask to be re-appointed. Commission needs to look now for someone to replace her in Spring 2013

Bylaws:

- Lynn-9.01 in the By-Laws have been updated and the typo has been corrected

Governor's Brightest Stars:

- Need to begin raising funds for the GBS. Sponsorship to offer and award with Honorees. Assist to get people in town, discounts on lodging/transportation.

Other Items:

- BSU student-working on Idaho Youth License Plates
- PSA for Youth License Plates
- Elections for Chair, Vice-Chair and Secretary at October 18 commission meeting – job descriptions needed for all three
- MLK Grant- \$4,000 – Read and Serve Across Idaho-people will choose books and read. Kick-off is MLK Day, books out into libraries and schools. Program runs until April.

Meeting adjourned at 4:28 pm